2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005848

Entity Name: WORTH CASUALTY COMPANY

Current Principal Place of Business:

5500 LOWER BIRDVILLE RD FORT WORTH. TX 76117-5613

Current Mailing Address:

P.O. BOX 66

FORT WORTH. TX 76101-0066 US

FEI Number: 75-2928878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Date

FILED May 13, 2019

Secretary of State

6911790228CC

Officer/Director Detail:

Title CP Title VC

Name HILL, MARCUS E Name NELIUS, FRITZ L

Address 5500 LOWER BIRDVILLE RD Address 1401 BOYD ROAD, STE 200 City-State-Zip: FORT WORTH TX 76117-5613 City-State-Zip: ROSENBERG TX 77471

Title D Title D

Name HILL, BRANDON M Name CASSIDY, DOUGLAS P

Address 201 MAIN STREET, STE 2500 Address 1320 S UNIVERSITY DR, STE 110

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76107

Title S Title T

Name HILL, BRANDON M Name FREEMAN, BRIAN E

Address 5500 LOWER BIRDVILLE RD Address 5500 LOWER BIRDVILLE RD

City-State-Zip: FORT WORTH TX 76117-5613 FORT WORTH TX 76117-5613

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN E. FREEMAN TREASURER 05/13/2019